

## Message Text

LIMITED OFFICIAL USE

PAGE 01 WARSAW 03414 031302Z

43

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 SCS-03 TRSE-00 ABF-01 FS-01 /025 W

----- 031291

R 031244Z JUN 75

FM AMEMBASSY WARSAW

TO SECSTATE WASHDC 5278

INFO AMCONSUL FRANKFURT

LIMITED OFFICIAL USE WARSAW 3414

FOR SSA REGIONAL OFFICER FRANKFURT

E.O. 11652: N/A

TAGS: EFIN, CFED, PL

SUBJECT: PL-480 ANNUITY NEGOTIATIONS

REF: STATE 126225

1. PER PARA 4 OF WARSAW 3264, A PROPOSED ADDITIONAL  
QUESTION/ANSWER FOR INTERNAL GUIDANCE OF LOCAL EMPLOYEES  
FOLLOWS FOR DEPRATMENT'S COMMENT:

QUESTION: IF I WANT TO HAVE MY CHECK SENT TO A BANK IN  
COUNTRY X, (NOT THE U.S. OR POLAND, BUT A THIRD COUNTRY,  
SUCH AS AUSTRIA OR SWITZERLAND), WHAT DO I HAVE TO DO?

ANSWER: YOU MUST HAVE AN EXISTING BANK ACCOUNT IN THAT COUNTRY SINCE  
SOCIAL SECURITY CANNOT OPEN AN  
ACCOUNT FOR YOU. BECAUSE BANKING LAWS AND REGULATIONS  
DIFFER FROM COUNTRY TO COUNTRY, YOU MUST COMMUNICATE WITH  
THE BANK AND FIND OUT IF THEIR LAWS OR REGULATIONS REQUIRE  
YOU TO GIVE THE BANK SOME WRITTEN AUTHORITY TO ACCEPT AND  
NEGOTIATE THE CHECKS ON YOUR BEHALF. ONCE THIS MATTER IS  
TAKEN CARE OF, YOU MUST FILL OUT THE CHANGE-OF-ADDRESS FORM  
WHICH CAN BE GIVEN TO YOU HERE AT THE EMBASSY.  
DAVIS

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PL 480, NEGOTIATIONS, ANNUITIES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** SmithRJ  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975WARSAW03414  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750193-0768  
**From:** WARSAW  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750684/aaaacyun.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 126225  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** SmithRJ  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 30 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <30 MAY 2003 by ShawDG>; APPROVED <21 OCT 2003 by SmithRJ>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PL-480 ANNUITY NEGOTIATIONS  
**TAGS:** EFIN, CFED, PL  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006